



**AGENDA  
JANUARY 17, 2011  
TOWN OF CROSS ROADS  
TOWN COUNCIL MEETING.**

**TOWN OF CROSS ROADS  
COUNTY OF DENTON, TEXAS**

The Town Council will convene a regularly scheduled meeting beginning at 7:00 p.m. The meeting will be held in the Town Hall Council Chamber, located at 1401 FM 424 Cross Roads, Texas. The meeting is open to the public with the following business and all items are subject to action: *(The order of items on the agenda may change in the interest of time)*

- 1. CALL TO ORDER A REGULAR COUNCIL MEETING.**
- 2. ROLL CALL**
- 3. COUNCILMEMBERS ANNOUNCEMENTS**
- 4. VISITORS /CITIZENS FORUM INPUT FOR ITEMS ON THE AGENDA. NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM**
- 5. DISCUSS, CONSIDER, AND ACT ON FINANCIAL REPORTS** *(Reporting Officer – Mayor Ross Schraeder)*
  - A. DISCUSS, CONSIDER, AND APPROVE THE LIST OF BILLS FOR DECEMBER 2010.**
  - B. DISCUSS, CONSIDER, AND APPROVE THE FINANCIAL REPORTS FOR DECEMBER 2010.**
- 6. DISCUSS, CONSIDER, AND APPROVE DECEMBER 20, 2010 COUNCIL MEETING MINUTES.**
- 7. DISCUSS, CONSIDER, AND ACT ON ADMINISTRATIVE, SELECT COMMISSIONS, COMMITTEES, BOARDS, AND TASKFORCES REPORTS.**
  - A. ADMINISTRATIVE REPORT** – Reporting Town Official – Town Secretary Katherine Ritchie
  - B. COMPREHENSIVE PLANNING REPORT** – Reporting Town Official Chairman Virden Seybold.
  - C. PARK BOARD REPORT** – Reporting Town Official Chairwoman Gale Bacon.
- 8. DISCUSS, CONSIDER, AND APPROVE CAREFLITE GROUP MEMBERSHIP AGREEMENT EXTENSION FOR THE 2011 CALENDAR YEAR. THIS AGREEMENT IS BETWEEN CAREFLITE, A 501 (C) 3 NON-PROFIT TEXAS CORPORATION AND**

TOWN OF CROSS ROADS  
AGENDA

2

**THE TOWN OF CROSS ROADS, TEXAS FOR AIR AMBULANCE MEMBERSHIP FOR EACH OF ITS HOUSEHOLDS AND EMPLOYEE(S).**

**9. DISCUSS, CONSIDER, AND ADOPT 2011 TOWN HOLIDAY SCHEDULE.**

**10. DISCUSS, CONSIDER, AND ADOPT ORDINANCE #2011-0117-01**

**ORDINANCE #2011-0117-01**

**AN ORDINANCE DENYING THE PROPOSED CHANGE IN RATES OF ONCOR ELECTRIC DELIVERY COMPANY LLC FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW, AND DECLARING AND EFFECTIVE DATE OF THIS ORDINANCE**

**11. DISCUSS, CONSIDER, AND ADOPT ORDINANCE #2011-0117-02 FLOOD DAMAGE PREVENTION ORDINANCE.**

**ORDINANCE # 2011-0117-02**

**AN ORDINANCE OF THE TOWN OF CROSS ROADS, , TEXAS, AMENDING ARTICLE 3.07 ("FLOOD DAMAGE PREVENTION REGULATIONS") OF CHAPTER 3 ("BUILDING REGULATIONS") OF THE CODE OF ORDINANCES OF THE TOWN OF CROSS ROADS, TEXAS; PROVIDING REGULATIONS FOR FLOODING AND FLOOD DAMAGE PREVENTION; PROVIDING A REPEALING CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND (\$2,000.00) DOLLARS FOR EACH OFFENSE; AND, PROVIDING AN EFFECTIVE DATE.**

**12. DISCUSS, CONSIDER, ADOPT ORDINANCE # 2011-0117-01 THE PROVISIONS OF THE 1997 UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDING**

**ORDINANCE # 2011-0117-03**

**AN ORDINANCE OF THE TOWN OF CROSS ROADS, TEXAS, AMENDING CHAPTER 3 ("BUILDING REGULATIONS") OF THE CODE OF ORDINANCES OF THE TOWN OF CROSS ROADS, TEXAS, TO AMEND SUBPARTS (b)(1) AND (b)(2), OF ARTICLE 3.02 ("BUILDING CODES ADOPTED"), TO ADOPT THE PROVISIONS OF THE UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS, 1997 EDITION, AS PUBLISHED BY THE INTERNATIONAL CONFERENCE OF BUILDING OFFICIALS; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND, PROVIDING AN EFFECTIVE DATE.**

**13. VISITORS /CITIZENS FORUM INPUT FOR ITEMS NOT ON THE AGENDA. NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM**

TOWN OF CROSS ROADS  
AGENDA

3

**14. TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS - NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM.**

**15. TIME, DATE, AND LOCATION OF NEXT MEETINGS - *All citizens invited to participate.***

Planning & Zoning Commission Meeting – 7:00 PM, Tuesday, January 25, 2011, Council Chambers  
Administrative Staff Meeting – 9:00 AM Tuesday, February 1, 2011, Conference Room  
Park Board Meeting – 7:00 PM, Tuesday, February 8, 2011, Town Park Benches  
Comprehensive Planning Committee – 7:00 PM, Wednesday, February 9, 2011, Council Chambers  
Road Repair Committee Meeting - 7:00 PM, Thursday, February 17, 2011, Conference Room  
Town Council Meeting – 7:00 PM, Monday, February 21, 2011, Council Chambers

**16. MOTION TO ADJOURN REGULAR COUNCIL**

**CERTIFICATION:**

I, the undersigned authority, do hereby certify that his Public Meeting Notice was posted on the official bulletin board, at the Town Hall of the Town of Cross Roads, Texas. As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for seeking confidential legal advice from the Town Attorney on any agenda item listed herein. This facility is wheelchair accessible and accessible parking spaces are available. For requests, please contact Town Hall at (940) 365-9693. Reasonable accommodations will be made to assist your needs. This facility is wheelchair accessible and accessible parking spaces are available. For special requests, please contact Town Hall at (940) 365-9693. Reasonable accommodations will be made to assist your needs. This notice was posted on January 14, 2011 before 4:00 pm or 72 hours before said meeting was convened.

Town Secretary – Katherine M. Ritchie \_\_\_\_\_